



FINANCIAL

Motion to receive and adopt the Profit and Loss Account and Balance Sheet as at 30th September 2020.

Moved: Robert Long

Seconded: Philip Robinson

Votes: 24 members present voted to adopt the Profit & Loss Sheet.

From Peter Mummery (Treasurer):

- To all the members on the call a big thank you for the support of the levy that we needed to put in place this year and the higher level of levy being implemented due to support through the member survey.
- A call out to recognise the work of Daniel and Proacct for all the work they have supported us on over the years and Daniel's continued input into the club.

AUDITORS

- Nothing to report out of auditor's report.

Vote that Auditors report be adopted.

Vote: 24 members present voted to adopt the Auditors report.

Vote that Auditors McFarlane Partners be reappointed for 2021

Vote: 24 members present voted to adopt the Auditors again for 2021.

SUBSCRIPTIONS

Motion that Subscriptions for 2020 be set at \$390 for Adults and \$175 for Juniors and other membership categories not full members.

Moved: Peter Mummery

Seconded: Robert Long. Motion Carried

Vote: 24 members present voted to adopt the subscriptions for 2021.

Peter Mummery advised subscriptions for past 8 years have been pretty flat and approx. \$390 per year. As a balance between trying to round out costs between members that use the club and those that don't necessarily use the club and keep the subs unchanged at \$390 and the junior subs unchanged at half the rate (\$175 not full members). Note the subscription income goes some way toward but doesn't fully cover the running costs of the lodge for a season in the event of a poor snow season or a pandemic like COVID-19.

- Call out that with heavily increasing insurance premiums, especially due to bush fires, will see the Club struggle to keep subs under \$400 in the future

GENERAL BUSINESS

- Rob Long wanted to again thank Merrin & Dan for the work they put into this season and look forward to all the members meeting them next year.
- **Sports Week 2021** – Robert Carter asked if Russell Maunder would be happy to support Sports Week again next year as Race Captain? Russell advised he is happy to continue as Race Captain.
- **Robert Carter:** Will work through any contingencies with possible COVID adjustments next year but we are planning for a full season in 2021.
- **Peter Mummery:** Normal booking with confidence for 2021 and if there are any issues like COVID this year, credits and refunds will apply like they did this year. Everyone that wanted a credit got a credit and everyone that wanted a refund got a refund due to COVID.
- **Q: Philip Robinson:** Will there be a working bee in 2021? **A: Robert Long** - Looking for one, likely to be around March Long Weekend if we can proceed with one.
- **Robert Carter:** Note there is some maintenance to happen across the summer which Trevor Chick will be attending to.



ELECTION

- Adrian Reek nominated for the committee
- As there are only 6 members standing for election (Dale Robinson & Jo Van Zeeland resigned from the committee), as per the constitution (17 viii), the 6 nominees were elected (Peter Mummery, John Hanstein, Paul Pivec, Robert Long, Adrian Reek & Robert Carter)
- There were no nominees from the those present at the meeting (17 xiii of the constitution) so the elected committee will look to appoint a seventh committee meeting as allowed in the constitution (section 23 iv).

Meeting closed 8:07pm

AGM Minutes Signed:

Robert Carter
Chairperson Anton Huette Committee

Peter Mummery
Committee Member